

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 5, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- MOTION** – Approve Minutes of March 8, 2010 Special Budget Session (attached)
- MOTION** – Approve Minutes of March 15, 2010 Regular Session (attached)
- MOTION** – Approve Minutes of March 22, 2010 Special Budget Session (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(1) for discussion of personnel matters and Public Office Section 2(c)(3).**

PUBLIC FORUM:

- A. Citizens' Requests and Comments:

Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.

- B. Requests of the Council:

- C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Make Tentative Budget Available for Public Review at City Hall and Set Public Hearing for Monday, April 19, 2010, 7:00pm, City Hall (attached)
- B. **MOTION** – Bill #10-33/RESOLUTION Authorizing Execution of License Agreement with ASCAP (American Society of Composers, Authors, and Publishers) for the Licensing of Music within ASCAP'S Repertory (attached)
- C. **MOTION** – Bill #10-34/RESOLUTION Approving Agreement to Lease a Portion of the Weinheimer Community Center on Sundays Only (attached)
- D. **MOTION** – Bill #10-35/ORDINANCE Declaring Real Estate Surplus Property and Directing that an Appraisal of the Surplus Parcel Be Made (attached)
- E. **MOTION** – Award Bid #E-01-10 for Demolition of Structures at 805 Chestnut Street (attached)
- F. **MOTION** – Award Bid #PW-11-08 for Koepfli Lane Extension and Reconstruction Project (attached)

Continued

- G. **MOTION** – Approve Construction Engineering Contract with Oates Assoc., Inc. for PW-11-08 the Koepfli Lane Extension and Reconstruction Project (attached)
- H. **MOTION** – Approve NOML Bid #PW-03-10 for City Parking Lot Construction at 1114 Main Street (attached)
- I. **Discussion** – Potential Intergovernmental Agreement with the Board of Trustees of the Louis Latzer Memorial Public Library Relating to Funding of Repairs/Renovations to Library Structure (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #801 and #802 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(16) for discussion of executive session minutes, 2(c)(1) to discuss personnel matters and Public Office Section 2(c)(3), and 2(c)(4) to discuss litigation.**

ADJOURNMENT: